



NOTICE / AGENDA

MEETING TIME/PLACE

Friday, September 25, 2015 at 9:30 a.m.
California Environmental Protection Agency, 1001 I Street
Coastal Hearing Room 2nd Floor
Sacramento, CA 95814
Phone: (916) 327-5640

AGENDA

9:30 a.m.	Call to Order by Chair <ul style="list-style-type: none">• Roll Call• Agenda• Minutes	Barry Broad
9:45 a.m.	Report of the Executive Director <ul style="list-style-type: none">• Legislative/Budget/Other• Request Motion to Delegate in Event of Loss of Quorum/Action• Request Motion to Adopt Consent Calendar Projects/Action	Stewart Knox
10:00 a.m.	Review and Action on Proposals	Diana Torres Creighton Chan Willie Atkinson
11:45 a.m.	Overview of ETMS Project (Information Only)	Mario Maslac
12:15 p.m.	Public Comments	
12:30 p.m.	Public Meeting Adjourns	

The notice of Panel Meetings is also available on the ETP website (www.etp.ca.gov). The times shown here are estimates, and may be changed at the meeting.

The dollar amounts shown here are subject to change up to and including the date of the Panel Meeting. Other changes may also occur (e.g. withdrawn). Please continue to assess this page for updated information.

If the Panel does not have a quorum, it will meet as a subcommittee of the whole at the same time and place. That subcommittee will hear the items identified on this Agenda, but cannot vote or take action.

Special accommodations (i.e., sign language, interpreter, accessible seating) may be requested by contacting ETP at least seven days prior to the meeting date. Please contact the Executive Office at (916) 327-4485.

REVIEW AND ACTION ON PROPOSALS

These funding proposals are listed by Regional Offices and do not reflect the actual order of presentation. They will be considered by the Panel in accordance with a Table of Contents to be published on the ETP website no later than Monday, September 21, 2015 although the Panel may still change the order at the meeting.

North Hollywood Regional Office

Amgen Inc. -----	\$198,000
Ares Operations LLC -----	\$150,000
California Box Company -----	\$182,880
Chaffey Community College District – Workforce Training Institute -----	\$563,817
Gilligia College -----	\$50,927
Homeboy Industries-----	\$244,640
Los Angeles Pacific College (Amendment) -----	\$50,220
M.S. Aerospace Inc. -----	\$188,300
nanoPrecision Products, Inc. -----	\$207,480
New Technology Training Institute -----	\$96,455
Professionals in Human Resources Association -----	\$479,162
Riviera, Inc. dba The Enterprise U -----	\$909,000
Rockview Dairies, Inc. dba Rockview Farms -----	\$222,750
Southern California Heat & Frost Insulators and Asbestos Workers Joint Apprenticeship Committee-----	\$459,320
Southern California Permanente Medical Group, Inc. dba Kaiser Permanente -----	\$637,092
Southern California Roofers and Waterproofers Joint Apprenticeship and Training Fund -----	\$449,332
Ventura County Electrical Joint Apprenticeship and Training Trust Fund-----	\$222,800
Vitas Healthcare Corporation of California -----	\$748,952

San Diego Regional Office

GKN Aerospace Chem-tronics Inc. dba ASTECH Engineered Products -----	\$518,640
Murrieta Chamber of Commerce -----	\$188,985
Orange County Electrical Joint Apprenticeship and Training Trust Fund -----	\$477,825

San Diego Regional Office (continued)

QPE Technical Institute, Inc. -----	\$214,538
Rich Products Corporation -----	\$141,768
ViaSat, Inc. -----	\$422,400

San Francisco Bay Area Regional Office

San Mateo County Electrical Apprenticeship and Training Committee -----	\$423,160
Tesla Motors, Inc. (AB118)-----	\$468,000
The Clorox Company -----	\$475,200
United Association Local Union 342 Joint Apprenticeship and Training Committee -----	\$534,555

Sacramento Regional Office

ALLDATA, LLC-----	\$144,000
Bell Brother’s Heating and Air, Inc. -----	\$560,000
Fowler Packing Company, Inc. (RESPOND) -----	\$348,750
Siemens Industry, Inc.-----	\$599,760

PROPOSALS APPROVED
BY DELEGATION ORDER FOR 08/19/2015 – 09/15/2015

≤ \$100,000	Approved Date	Approved Amount
<u>North Hollywood Regional Office</u>		
Beth Incorporated dba Fix Auto Downtown LA	09/03/15	\$49,588
Engineered Well Service International Inc.	09/02/15	\$49,808
Giroux Glass Inc.	09/11/15	\$94,770
International Technologies & Systems Corporation dba ITSCO	08/28/15	\$48,438
Trinius Corporation	08/31/15	\$49,764
Zobrist Consulting Group, Inc.	09/11/15	\$46,800
<u>San Diego Regional Office</u>		
D.T. Mattson Enterprises, Inc. dba Pro-Line Racing	9/14/15	\$39,780
<u>San Francisco Bay Area Regional Office</u>		
F. Lofrano & Son, Inc.	08/31/15	\$39,512
Penguin Computing, Inc.	08/31/15	\$34,944
<u>Sacramento Regional Office</u>		
Torosian & Walter LLP	08/28/15	\$27,280